



AGENDA
Human Services and Health Department Committee Meeting
Wednesday, September 5, 2018-6:00 pm
Henry Dodge Building
Room G52
199 County Rd DF, Juneau, WI 53039

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. Call to Order
2. Roll Call and Non-Committee Member County Board Attendance
3. Public Comment
4. Approval of the minutes of the August 1, 2018 meeting
5. **DIRECTORS REPORT-Ms. Bell**
 - A. Update: NetSmart Status/Billing/Next Steps
 - B. Changemaker Grant through Greater Watertown Area Foundation
6. **BOARD ACTION**
 - A. Request to remove Eugene Bord from Nutrition Advisory Council
 - B. Re-election of Ivan Elm, Barbara Rich and Caitlin Richardson to Nutrition Advisory Council
 - C. Approve Jody Langfeldt appointment to the Commission on Aging and Disability Services Board.
 - D. Abolish the Position of Counselor I, II, or III-AODA and Create the Position of Psychiatric Therapist II-Outpatient Resolution
7. **COMMUNITY SUPPORT SERVICES REPORT-Ms. Drays**
 - A. Stats for July
 - B. Dining Center Comments
 - C. Strategic Plan- SWOT Analysis
8. **CLINICAL & FAMILY SERVICES REPORT-Ms. Schultz**
 - A. Stats for July
 - B. Out of home costs
 - C. July report from Northwest Connections-After Hours Crisis
 - D. Northwest Connections July expenses

9. FISCAL & SUPPORT SERVICES REPORT-Ms. Hooper

- A. Review July 2018 expenditures & revenues
- B. Discuss Johnson Block audit findings
- C. Revenue and Expenditure Adjustment Forms
- D. 2019 Budget Process Update

Next Meeting will be October 3rd 2018 at 6:00pm

Adjourn

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

RECEIVED
IN THE OFFICE OF

AUG 30 2018

DODGE COUNTY CLERK

1:34 p.m.

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